

**Vermont Enterprise GIS Consortium (EGC)****MEETING  
MINUTES*****March 10th, 2014*****11:00AM - Noon**  
Conference Call***EGC Participants***

- Lou Bedor – VEM
- Melissa Prindiville – ACCD
- Leslie Pelch – VCGI
- Joanna Grossman - VAAFM
- Steve Sharp – VCGI
- Dan Currier – VAPDA
- Lesley Bean – Vtrans
- Pete Young - VDH

***Guests:******Documents Distributed:***

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
10:00AM to 11:00AM	<ul style="list-style-type: none"><li>❑ <b>VT Ortho Photos 2013 – Availability status</b><ul style="list-style-type: none"><li>○ 0.5 meter 4 band (color + infrared) &amp; panchromatic imagery are now available for download from VCGI's website.</li><li>○ Buy-up areas (Chittenden County + Barre/Montpelier area" will be available for download on 4/1/2014.</li></ul></li><li>❑ <b>EGC Web Services 2.1 – Build Out</b><ul style="list-style-type: none"><li>○ All imagery + index services – These services are now available from VCGI.</li><li>○ ESRI Community Basemap Program – VCGI has worked with the RPCs to put together a set of procedures and templates for the RPCs to use. The goal is to have RPCs submit their data by 4/18/2014. The remainder of the data will come from state agencies. Refer to the EGC's <a href="#">Community Mapping Program Plan</a> for details.</li></ul></li><li>❑ <b>EGC Emergency Management Workgroup – Do we need one?</b><ul style="list-style-type: none"><li>○ Joanna G (VAAFM) indicated that she thought it would be good to get the SOEC GIS Group together again under the auspices of a EGC "workgroup".</li><li>○ Lou B and Pete Y supported the idea.</li><li>○ Attendees discussed degree of formalization, and decided that a "workgroup charter" should be crafted.</li><li>○ Steve will forward an example to Ivan as a guide to crafting a workgroup</li></ul></li></ul>

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	<p>chater.</p> <ul style="list-style-type: none"> <li>❑ <b>VT Open GeoData Portal (Data Warehouse)</b> <ul style="list-style-type: none"> <li>○ Reviewed results of straw poll: “Should the EGC move forward with building a new VT Open GeoData Portal now OR wait and hope that the State’s new Open Data Portal will support the requirements identified by the EGC?” TOTAL OF 8 RESPONSES <ul style="list-style-type: none"> <li>• <b>WAIT:</b> 2 responses</li> <li>• <b>DO NOT WAIT:</b> 6 responses</li> </ul> </li> <li>○ EGC discussed results and pros/cons of waiting vs proceeding now <ul style="list-style-type: none"> <li>• Steve S (VCGI): there is very little evidence that DII/State-Gov is working to address the issues of Open Data governance, policy, standards, etc. The EGC addresses these issues for geodata. Also Socrata’s Open Data Portal product has some serious limitations when it comes to geodata handling, and there is little-to-no indication from Socrata that they plan to address these issues.</li> <li>• Melissa P (ACCD) indicated that we should NOT WAIT. She also had concerns about lack of governance.</li> <li>• Joanna G (VAAF) said she originally supported waiting, but based on the discussion she indicated that we should proceed to build a new GeoData Portal.</li> <li>• Pete Y (AHS/VDH) supported moving forward now.</li> <li>• Steve said he would like voting representatives to cast a vote on this matter. Lou B and Pete Y said they need to check with folks inside their respective agency before they could cast a vote. As a result the group agreed that it should be an E-vote. Steve will create an online E-vote form and forward it to EGC representatives (only state gov agencies/dept can cast a vote according to the EGC charter).</li> </ul> </li> </ul> </li> <li>❑ <b>New Action Items</b> <ul style="list-style-type: none"> <li>○ <b>New Workgroup:</b> Draft an “EGC Emergency Management Workgroup” charter and schedule a kick-off meeting (Ivan B – VCGI)</li> <li>○ <b>EGC Vote:</b> VT Open GeoData Portal – EGC “official e-vote” to determine if EGC/VCGI should proceed to build new Open GeoData Portal now or wait for state Open Data Portal solution (Steve S – VCGI)</li> <li>○</li> </ul> </li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>○ <b>Monday, April 7th (11AM), 2014: Conference Call</b></li> </ul>

## ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	?	On Hold	
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date
3.	Geocortex Essentials <ul style="list-style-type: none"> <li>Look and Feel Standards</li> </ul>	EGC + Geocortex Admin Team	?	On Hold	Draft look and feel standards submitted to State Web Master. No response.
4.	MAPS.VERMONT.GOV homepage	Leslie Pelch + Melissa Prindiville + other EGC	March 2014	Medium	Interim Maps.vermont.gov homepage created. Waiting for ACCD (Melissa), CMO, and VCGI rep (Leslie) to propose changes.
5.	EGC Web Services <ul style="list-style-type: none"> <li>Work to revise EGC Web Services document to address versions, https, and life-cycle issues.</li> <li>Add ArcGIS Online use and "interconnect" and sharing between agencies using AGO</li> <li>Craft ESRI Community Mapping Program implementation plan</li> </ul>	EGC	Fall 2013	DONE	EGC needs to vote on revised Web Services plan (2.1) VCGI crafted a draft ESRI Community Mapping Program Plan and presented it to the EGC. Need EGC feedback. VCGI also engage RPCs to participate.
6.	BING Maps license <ul style="list-style-type: none"> <li>Work with EGC Members and DII to determine if we should get a BING Maps enterprise license</li> <li>Get BING pricing</li> <li>Evaluate other options such as Google and ArcGIS Online.</li> </ul>	EGC	Summer 2013	DONE	"use cases" submitted to DII Got pricing from ACCD Little interest in BING...stalled on this item Contact ACCD if you're interested in the possibility of sharing their license.
7.	Add "SDE replication" option to EGC data exchange protocol	Ivan B	2013	LOW	to do

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8.	Data Warehouse Workgroup <ul style="list-style-type: none"> <li>Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution</li> <li>Participate in DII Open Data Pilot using Socrata</li> </ul>	EGC	2/1/2014	HIGH	<ul style="list-style-type: none"> <li>Tested Socrata and CKAN</li> <li>User Stories (requirements) defined and ranked</li> </ul>
9.	ESRI MPA <ul style="list-style-type: none"> <li>MPA has expired. Need to prod BGS/ESRI to get a new one signed.</li> </ul>	VCGI/EGC	1/1/2014	HIGH	Contact BGS and ESRI to push issue. No response as of 1/6/2014.
10.	TS Irene Data Repository	VCGI/EGC/VTStrong	?	LOW	Need to meet with the Irene Recover Office to discuss plan/scope
11.	Parcel Workgroup <ul style="list-style-type: none"> <li>Setup SharePoint subsite under EGC site</li> <li>Setup regular meeting schedule</li> </ul>	Leslie Pelch and others interested	Nov 2013	DONE	Created subsite
12.	GIS Career Ladder <ul style="list-style-type: none"> <li>Craft a proposal</li> <li>Present to EGC for endorsement</li> <li>Present to State HR</li> </ul>	Peter Telep and volunteers	Jan 2014	HIGH	Crafted detailed job specifications for GIS Specialist 1-4 and present to EGC for review